SOUTHERN DISTRICT OF NEW YORK	v	
DRYBULK INTERTRADÉ LTD.,	x :	
Plaintiff,	:	08 Civ.
- against -	:	ECF CASE
SHREE LAXMI TRADING CORPORATION		
EXPORT (INDIA), MUMBAI a/k/a SREE LAXMI TRADING CORP. EXPORT	:	
(INDIA)	:	
Defendant.	: X	

## VERIFIED COMPLAINT

Plaintiff, DRYBULK INTERTRADE LTD. (hereinafter "Drybulk" or "Plaintiff"), by and through its attorneys, Lennon, Murphy & Lennon, LLC, as and for its Verified Complaint against the Defendant, SHREE LAXMI TRADING CORPORATION EXPORT (INDIA), MUMBAI a/k/a SREE LAXMI TRADING CORP. EXPORT (INDIA), (hereinafter "Shree Laxmi" or "Defendant") alleges, upon information and belief, as follows:

- 1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure and 28 United States Code § 1333. This claim involves the breach of maritime contract of charter. This matter also arises under the Court's federal question jurisdiction within the meaning of 28 United States § 1331.
- At all times material to this action, Drybulk was, and still is, a foreign corporation, or other business entity organized and existing under the laws of the British Virgin Islands.
- Upon information and belief, Shree Laxmi was, and still is, a foreign corporation, or other business entity organized and existing under the laws of India.

At all times material to this action, Drybulk was the owner of the vessel "M/V" 4. HALINA" (hereinafter "the Vessel").

Document 6

- By a charter party dated April 11, 2008, (hereinafter "the charter party"), Drybulk 5. voyage chartered the Vessel to Shree Laxmi for the carriage of 4,000 metric tons of bulk maize and 20,000 metric tons of bulk barley from the loading port of Kandla, India, and discharging at one safe port in Red Sea, Saudi Arabia. A copy of the charter party is attached hereto as Exhibit "I."
- Pursuant to the terms of the charter party, Drybulk delivered the Vessel into the 6. service of Shree Laxmi and has at all times fully performed its duties and obligations under the charter party.
- The charter party provides for payment of demurrage at the rate of \$20,000.00 per 7. day, pro rata. See Exhibit "I".
- 8. Shree Laxmi completed its voyage charter under the charter party. The Charter Party allowed for 7 days, 10 hours and 5 minutes of laytime<sup>2</sup>. Shree Laxmi used 18 days, 14 hours and 30 minutes of laytime. Accordingly, Shree Laxmi owed 11 days, 4 hours and 25 minutes of demurrage at \$20,000 per day pro rata, for a total of \$223,680.15 due and owing to Drybulk. See Lavtime Statement attached hereto as Exhibit "2".
- Additionally, upon completion of the voyage, Shree Laxmi owed to Drybulk the sum 9. of \$40,000.00 for mobile crane hire charges at Port Jeddah.
- On or about June 9, 2008, Drybulk sent Shree Laxmi an invoice requesting payment 10. in the total sum of \$263,680.15 for outstanding demurrage and crane hire charges. See invoice dated June 9, 2008, attached hereto as Exhibit "3".

<sup>1</sup> Demurrage is a fixed sum, per day or per hour, agreed to be paid for the detention of the vessel under charter at the expiration of laytime allowed.

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<sup>&</sup>lt;sup>2</sup> Laytime refers to the time allowed by the shipowner to the voyage charterer in which to load and/or discharge the cargo.

- 11. The charter party also provided for payment of freight at the rate of \$57.00 United States dollars per metric ton. *See Exhibit "1"*.
- 12. Upon completion of the voyage, Shree Laxmi owed dead freight for quantity of 2399.77 metric tons and freight rate of \$57.00, less 2.5 percent commission, for total dead freight charges due and owing to Drybulk in the amount of \$133,367.22.
- 13. On or about June 9, 2008, Drybulk sent Shree Laxmi an invoice requesting payment of \$133,367.22 for outstanding dead freight payments. See invoice dated June 9, 2008, attached hereto as Exhibit "4".
- 14. Additionally, pursuant to the terms of the charter party, Shree Laxmi owed freight charges in the amount of \$1,221,556.37 United States dollars. Shree Laxmi remitted payment in the amount of 50664589.00 Indian Rupees, leaving a balance due and owing of \$15,543.77 United States dollars. See invoice for the exchange loss on freight payment dated June 9, 2008 and outward exchange rate of United States Dollars, attached hereto as Exhibit "5".
- 15. Defendant has breached the terms of the charter party by failing to pay demurrage, mobile crane hire, dead freight and the exchange loss on the freight payment due and owing to Plaintiff in the total amount of \$412,591.14 under the Charter Party.
- 16. Pursuant to the charter party, disputes between the parties are to be submitted to arbitration in Dubai with English law to apply. Plaintiff will commence arbitration after the commencement of this action and jurisdiction is obtained over Defendant.
- 17. This action is brought in order to obtain jurisdiction over Defendant and also to obtain security for Plaintiff's claims and in aid of Dubai arbitration proceedings.

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- 18. Interest, costs and attorneys' fees are routinely awarded to the prevailing party under English Law. Section 63 of the English Arbitration Act of 1996 specifically allows for recovery of these items as part of an award in favor of the prevailing party.
- 19. As best as can now be estimated, Plaintiff expects to recover the following amounts at arbitration as the prevailing party:
  - \$ 412,591.14 Plaintiff's Principal Claim: a. Outstanding demurrage, mobile crane hire, dead freight and exchange loss on freight payment Interest for 2 years, compounded quarterly at 7%: \$ 61,427.31 b. 20,000.00 Estimated arbitration costs:

\$ 145,000.00 Estimated recoverable legal fees and costs: đ.

\$ 639,018,45 Total:

- 20. The Defendant cannot be found within this District within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, but, upon information and belief, Defendant has, or will have during the pendency of this action, assets within this District and subject to the jurisdiction of this Court, held in the hands of one or more garnishees which are believed to be due and owing to the Defendant. See Affidavit in Support of Prayer for Maritime Attachment annexed hereto as Exhibit "6".
- The Plaintiff seeks an order from this court directing the Clerk of Court to 21. issue Process of Maritime Attachment and Gamishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, attaching, inter alia, any proeprty of the Defendant held by any garnishee within the District for the purpose of obtaining personal jurisdiction over the Defendant, and to secure the Plaintiff's claims as described above.

## WHEREFORE, Plaintiff prays:

- That process in due form of law issue against the Defendant, citing it to appear and A. answer under oath all and singular the matters alleged in the Verified Complaint;
- That pursuant to 9 U.S.C. §§ 201. et seq. and/or the doctrine of comity this Court В. recognize and confirm any foreign judgment or arbitration award rendered on the claims had herein as a Judgment of this Court;
- C. That since the Defendant cannot be found within this District pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, this Court issue an Order directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, attaching all tangible or intangible property of the Defendant within the District, including but not limited to any funds held by any garnishee, which are due and owing to the Defendant, up to the amount \$639.018.45 to secure the Plaintiff's claims, and that all persons claiming any interest in the same be cited to appear and pursuant to Supplemental Admiralty Rule B answer the matters alleged in the Complaint:
  - D. That this Court enter Judgment against Defendant on the claims set forth herein;
- That this Court retain jurisdiction over this matter through the entry of any Ė. judgment or award associated with any of the claims currently pending, or which may be initiated in the future, including any appeals thereof;
  - That this Court award Plaintiff its attorney's fees and costs of this action; and F.
- G. That the Plaintiff have such other, further and different relief as the Court may deem just and proper.

Dated: July 1, 2008 Southport, CT

> The Plaintiff, DRYBULK INTERTRADE LTD.

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Patrick F. Lennon

Anne C. LeVasseur

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New York, NY 10170

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pfl@lenmur.com

acl@lenmur.com

## ATTORNEY'S VERIFICATION

State of Connecticut	)		
	)	SS.1	Town of Southport.
County of Fairfield	)		_

- 1. My name is Anne C. LeVasseur.
- 2. I am over 18 years of age, of sound mind, capable of making this Verification, and fully competent to testify to all matters stated herein.
- 3. I am an attorney in the firm of Lennon, Murphy & Lennon, LLC, attorneys for the Plaintiff.
- 4. I have read the foregoing Verified Complaint and know the contents thereof and believe the same to be true and accurate to the best of my knowledge, information and belief.
- 5. The reason why this Verification is being made by the deponent and not by the Plaintiff is that the Plaintiff is a business organization with no officers or directors now within this District.
- 6. The source of my knowledge and the grounds for my belief are the statements made, and the documents and information received from, the Plaintiff and agents and/or representatives of the Plaintiff.
  - 7. I am authorized to make this Verification on behalf of the Plaintiff.

Dated: Southport, CT July 1, 2008

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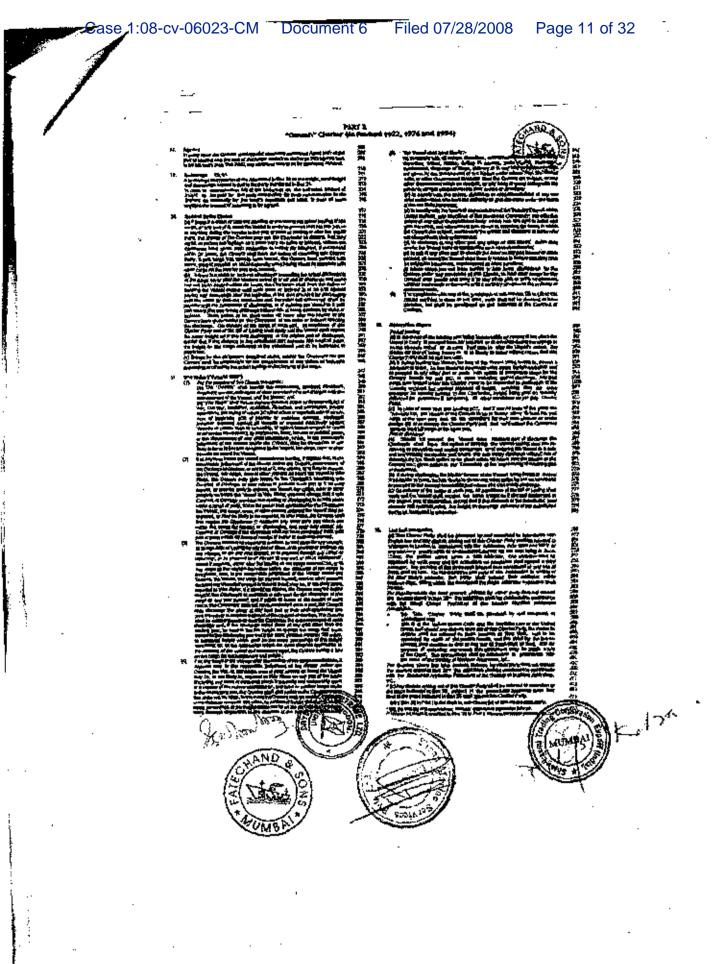
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RIDER CLAUSES TO M V HALINAVACCT SHREE LAXME TRADING EXPORTS (MOLA), MUMBAL CHARTER PARTY DATED 11  $^{\rm TM}$  APRIL 2008

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BASK ACCOUNT AS FOLLOWS:

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Owners Name

DRYBULK INTERTRADE UTD.

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RIDER CLASSES TO M V HALENA/ACCT SHREE LAXMI TRADING EXPORTS (INDIA.) MUMBAI CHARTER PARTY DATED 11 TH APREL 2008

CLAUSE 22: ACCESSION NOTICE OF ARRIVAL

#### FOR LOAD FORT

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## CLAUSE 21: HOUSE OF READINESS AND LAYTIME

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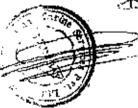
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RIDER CLAUSES TO M V HALDRAVACUT SHREE LAXMI TRADING EXPORTS (INDIA), MEMBAI CHARTER PARTY DATED 11  $^{\rm TH}$  APRIL 2008

#### CLAUSE 24; HATCH HOLDS CLEANLINESS

CHARTS TO APPOINT SURVEYOR TO DISPECT VESSEL HOLDS AT THEIR COSTS. IF HATCHES FOUND CRIPT TO LOAD TRAIN THEIR FROM FINDING HATCHES UNITITY THE HATCHES DECLARED BY SURVEYORS FIT TO LOAD NOT THE COURT. AS LOAD FORT IS KANDIA CHARTERISS TO ARRANCE AT 30 PCT THEIR COST AND SE PCT COST TO SE BOANE BY OUNSESS TO SEND SURVEYORS TO OTH FOR INSPECTION AND IF HATCHES FALED THAN SECOND SURVEY TO LAUNCHES RESCRIPTION AND IF HATCHES FALED THAN ALL COST TO DWIERS THE LAUNCHES RESCRIPTION AND THE HATCHES SASSED BY SURVEYORS.

### ET AUSS 21: LOADING AND DISCHARGING RATE

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#### CLAUSE 28 SHIFTING

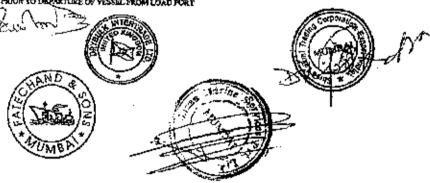
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#### CLAUSS 28

CARGO TO BE TRUMBED AFTER COMMERTION OF LOADING BY THE CHARTERING TO THE SATISFACTION OF SURVEYORS IN CONSULTATION WITH THE MASTER OF THE VESSEL PROMICOAL FORT



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#### CLAUSE 31- BEOKERAGE AND COMMISSION

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#### CLAUSE 32: OVERTIME

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## CLAUSS 20: VESSEL TIMERARY

VESSEL AT PERSIAN GULF AND EXPECTED TO SAIL FOR LOADING HATE AFRIL 2008 AGW

#### SCIAUSE 44 GENERAL AVERAGE / ARBITRATION

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ÉDER CLAUSES TO MY HALINA/ACCT SHREE LAXMI TRADENO EXPORTS (INDEA), MOMBAI CHARTER PARTY DATED 11 <sup>TH</sup> APRIL 2008

#### CLAISSESS: TAXES / DUBS / OVERAGE PREMIUM

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#### CLAUSE J7

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## CLASSIB STEVETORS DAMAGE TO THE VESSEL

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#### CLAUSE AS LIBERTENINO

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#### CLAUSE AL DRAFTSURVEY

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#### CLAUSE OF CONFIDENTIALITY

THE ENTERED CRITERIES OF THE CHARTER PARTY ACREEMENT TO BE KEPT STERTLY PRIPATE AND CONTIDENTIAL BY BOTH PARTIES AND SHALL BE DISCLOSED TO ANY THRID PARTY (3) WHO IS CONTRACT OF CARRAGE ONLY.

### CLAUSE 44: CAROO CANNITY AND DEAD SERVINT

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<u>CLAUSE AS:</u> YESREL TO GIVE FREE USE OF CARGO GEAR AND LIGHTS AT MORT AS REQUIRED BY CHARTS AT LOAD AND DISCHARGE FORTS

FOR DRYBULK INTERTRADE LTD. FOR SPIREE LAXMS TRADING EXPORTS

AS OWNERS

(ATOTA) ALUM, JABMEN

AS CHARTEKERS

## MLV. HALINA - LAYTIME CALCULATION (DISCHARGE PORT)

ACCOUNT: SREE LAXMITRADING CORP. EXPORT (INDIA)

FROM / TO : KANDLA / JEDDAH

CARGO: BULK BARLEY

DISCHARGE PORT : JEDDAH CARGO QTY: 22,250,227 MT

DISCHARGE RATE: 3000 MT/DAY - FHEX EIU-DEMURRAGE RATE: 20,000 POPR DESPATCH RATE: HO W/IS BENDS

TIME ALLOWED: 7DAY	S 10MRS 6MINS
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DESPA	ICH RATE	<u>::HDW181</u>	BENDS .	TIME ALLOWED : 7DAYS 10MRS 5MINS			5MINS
			!				
DAY	DATE	FRÓM	UNTIL	REMARK / DESCRIPTION	DAYS	MRS	MINS
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		1400 HRS	2400 HRS	NTC	L	L_	
SAF	17.05.08	0000 HRS	1300 HRS	NTC			
	<u>!</u>	1300 HRS		TIME TO COUNT	{	11 HRS	
		0000 HRS	2400 HRS	TIME TO COUNT	1 DAY	1	
MON		0000 HRS	2400 HRS	TIME TO COUNT	1 DAY	(	
TUE:	20.05.08	0000 HRS	2400 HRS .	TIME TO COUNT	1 DAY		
WED	21.05.08	0000 HRS	2400 HRS	TIME TO COUNT	1 UAY		
THU	22.05.08	2000 HRS	1200 HRS :	TIME TO COUNT		12 HRS	
	t	1200 HRS	2400 HRS	NTC	l		L
FRF	23,05,08	0000 HRS	2400 HRS	NTC			
SAT	24.05.08	0000 HRS	OSOC HRS	NTC			
	Í		2400 HRS	TIME TO COUNT		16 HRS	
SUN	25.05.08	COCO HES	2400 HRS	TIME TO COUNT	1 DAY		···•
½/CN	26.05.09	0000 HRS	1905 HRS	TIME TO COUNT		19 HRS	5 MINS
_ <b>_</b>		1905 HRS	2400 HRS	VESSEL ON DEMURSACE	i	4 HRS	: 85 NOINES
TUE	27,05,08	0000 HRS	2400 HR\$	TIME TO COUNT	1 DAY		
WED	28.05.08	CCCO HRS	2400 HRS	TEME TO COUNT	1 DAY		
THU	29.05.09	0000 HRS	2400 HRS	TEME TO COUNT	1 DAY		
FRI	30,05.08	OCCO HRS	2400 HRS	TRME TO COUNT	1 DAY	ì	
ĨŠ∧T	31.05.CE	ÇCCO HRS	2400 HRS	TIME TO COUNT	1 DAY		
SUN	30.50.1n	CCCC HRS	2400 HRS	19ME TO COUNT	1 DAY		
MON	F62.05.08	CCOO HRS	2400 HRS	TAME TO COUNT	1 DAY		
TUE	03.26.08	CCCC HRS	2400 HRS	TIME TO COUNT	1 DAY		
WED		0000 HRS		TIME TO COUNT	1 DAY		·
THU			24Ç0 NRS	TIME TO COUNT	1 DAY		
FRI	06.06.08	CCCO HRS	2330 HRS	COMPLETED DECHARGE		23 HRS	SO MINS
TOTAL				A-11-	18 DAYS	14 HRS	30 MINS
					•		

TIME ALLOWED : 7 DAYS 10 HRS 95 MINS TIME USED : 18 DAYS 14 HRS 30 MINS EXCESS TIME USED : 11 DAYS 04 HRS 25 MINS

DENURRAGE DUE: 110AYS 04HRS 25MINS @ USD. 20,000 PDFR = USD. 223,690,55



# DRYBLUK INTERTRADE LTD.

P.O. BOX: 659 ROAD TOWN, TORTOLA, SRITTISH VIRGIN ISLAND.

Date: 09/06/08

Inv No: HAL/SET - 02

# INVOICE

TO: M/S SREE LAXMI TRADING CORP. EXPORT MUMBAI - INDIA

MV. HALINA C/P DTD 11/04/08 KANDLA - JEDDAH

DISCHARGE PORT DEMURRAGE

ADD: MOBILE CRANE HIRE CHARGES AT

PORT JEDDAH

= 223,680.15 USD

40,000.00 USD

TOTAL AMOUNT DUE:

= 263,680.15 USD

(USD TWO HUNDRED SIXTY THREE THOUSAND SIX HUNDRED EIGHTY AND CENTS FIFTEEN ONLY)

KINDLY PAY THE ABOVE AMOUNT TO OUR LOCAL AGENTS M/S ATLANTIC SHIPPING PVT LTD. BY DEMAND DRAFT IN LOCAL CONVERTIBLE INDIAN RUPEES AS PER CURRENT RATE OF EXCHANGE PREVAILING THE DAY OF PAYMENT.

FOR DRYBULK INTERTRACE LTD.

MATORY. E0Ag



# DRYBLUK INTERTRADE LTD.

FO, BOX ; 659 ROAD TOWN, TORTOLA, BRITTISH VIRGIN ISLAND.

Date: 09/06/08

Inv No: MAL/SLT - 03

## INVOICE

TO: M/S SREE LAXM! TRADING CORP. EXPORT MUMBAL-INDIA

MV, HALINA C/P DTD 11/04/08 KANDIJA - JEDDAH

DEAD FREIGHT: 2399.77 X 57 USD PMT

= 136,786.89 USD

LESS: 2.5% COMM (1.25% ADCOMM + 1.25% SHAAN MARINE)

3,419.67 USD

TOTAL DEAD FREIGHT DUE:

≈ 133,367.22 USD

(USD ONE HUNDRED THIRTY THREE THOUSAND THREE HUNDRED SIXTY SEVEN AND CENTS TWENTY TWO ONLY)

KINDLY PAY THE ABOVE AMOUNT TO OUR LOCAL AGENTS M/S ATLANTIC SHIPPING PVT LTD. BY DEMAND DRAFT IN LOCAL CONVERTIBLE INDIAN RUPGES AS PER CURRENT RATE OF EXCHANGE PREVAILING THE DAY OF PAYMENT.

FOR DRYBULK INTERTRADE LTD.

5&0.E



# DRYBLUK INTERTRADE LTD.

P.O. BOX: 659 ROAD TOWN, TORTOLA, BRITTISH VIRGIN ISLAND.

Date: 09/06/08

Inv No.: HAL/SAT = 04

### (NVOICE

M/S SREE LAXWI TRADING CORP. EXPORT MUMBAI - INDIA.

## MV. HALINA C/P DTD. 11/04/08 KANDI,A - JEDDAH

EXCHANGE LOSS ON THE FREIGHT PAYMENT OF MY, HALENA.

TOTAL AMOUNT DUE AS PER FREIGHT INV. NO. HAL/\$1.T ~07 = USD. 1,221,556.37

AMOUNT DUE IN INDIAN RUPEES AS PER THE SBI ROE ON -3000,51317583.0009/05/08 ( 1USD, = IRS, 42.01 )

AMOUNT PAID BY CHARTES BY DEMAND DRAFT DTD, 09,9598 = 188, 30664589,00 AS PER THE ROE (1USD. - JRS, 41,475).

TYL EXCHANGE LOSS IN INDIAN RUPERS EQUIVALENT TO USD, 18,543,77

= IRS. 6,52,994.00

GRS. SIX LAKES FIFTY TWO THOUSAND NINE HUNDRED NINETY FOUR ONLY)

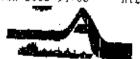
KINDLY ARRANGE TO PAY THE ABOVE AMOUNT TO OUR LOCAL AGENTS M/S ATLANTIC SHIPPING PVT LTD. BY DEMAND DRAFT.

FOR DRYBUE INTERTRADE LTD.

AUTHORIZED SIGNATORY.

E&O.E

09-JUN-2008 14:03



ATLANTIC SHIPPING PVT. L. 83877319

ALLANIC SHIPPING PVI

Head Office ;

State No. 1 / 2 / 23 / 96, M. I. Estate, O. S. Marg, Worll, Number 403 018, Tal. : 91-22-8687 7800 - 10. • Fax : 2408 8216.



Dated : 99.06.2008.

To, The Manager. State Bank of India. Worli, Murabai.

# Sub: Outward T.T. Exchange Rate of USD

Dear Sir.

We kindly request you to issue as a Outward TT Exchange Rate Conflicate of US Dellars for the following dates :

07.05.2008 08.05.2008 09.05,2008 12.05,2008 13,05,2008

The said certificate is required for the Freight settlement purpose of the versel MV.

Kindly do the needful & oblige.

Your's faithfully, For Atlantic Shipping Pvt. Ltd.

Authorised Signatory.

7

REGID, OFFICE : 124-B. Milital Court, 284, Nedman Point, Mumbat 400 021, (IND:

Tun資

841100

DRYBULK INTERTRADE LTD.,	:	
Plaintiff,	;	08 Civ.
- against -	:	ECF CASE
SHREE LAXMI TRADING CORPORATION EXPORT (INDIA), MUMBAI a/k/a	. : . :	
REE LAXMI TRADING CORP. EXPORT (NDIA)	:	·
Defendant.	:	

# AFFIDAVIT IN SUPPORT OF PRAYER FOR MARITIME ATTACHMENT

State of Connecticut	)		
	)	ss:	SOUTHPORT
County of Fairfield	)		

Anne C. LeVasseur, being duly sworn, deposes and says:

1. I am a member of the Bar of this Court and represent the Plaintiff herein. I am familiar with the facts of this case and make this Affidavit in support of Plaintiff's prayer for the issuance of a Writ of Maritime Attachment and Garnishment, pursuant to Rule B of the Supplemental Admiralty Rules of the Federal Rules of Civil Procedure.

# DEFENDANT IS NOT PRESENT IN THE DISTRICT

2. I have attempted to locate the Defendant, SHREE LAXMI TRADING CORPORATION EXPORT (INDIA), MUMBAI a/k/a SREE LAXMI TRADING CORP. EXPORT (INDIA), within this District. As part of my investigation to locate the Defendant within this District, I checked the telephone company information directory, as well as the white and yellow pages for New York listed on the Internet or World Wide Web, and did not find any

listing for the Defendant. Finally, I checked the New York State Department of Corporations' online database which showed no listings or registration for the Defendant.

- 3. I submit based on the foregoing that the Defendant cannot be found within this District within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims.
- 4. Upon information and belief, the Defendant has, or will have during the pendency of this action, tangible and intangible property within this District and subject to the jurisdiction of this Court, held in the hands of in the hands of garnishees within this District, which are believed to be due and owing to the Defendant.
  - 5. This is Plaintiff's first request for this relief made to any Court.

# PRAYER FOR RELIEF FOR ORDER ALLOWING SPECIAL PROCESS SERVER

- 6. Plaintiff seeks an Order pursuant to Rule 4(c) of the Federal Rules of Civil Procedure, for an Order appointing Patrick F. Lennon, Kevin J. Lennon, Charles E. Murphy, Nancy R. Peterson, Coleen A. McEvoy, Anne C. LeVasseur or any other partner, associate, paralegal or agent of Lennon, Murphy & Lennon, LLC, or any process server employed by Gotham Process Servers, in addition to the United States Marshal, to serve the Ex Parte Order and Process of Maritime Attachment and Garnishment, together with any interrogatories, upon the garnishee(s), together with any other garnishee(s) who (based upon information developed subsequent hereto by the Plaintiff) may hold property of, for or on account of, the Defendant.
- 7. Plaintiff seeks to serve the prayed for Process of Maritime Attachment and Garnishment with all deliberate speed so that it may be fully protected against the potential of being unable to satisfy a judgment/award ultimately obtained by Plaintiff and entered against the Defendant.

8. To the extent that this application for an Order appointing a special process server with respect to this attachment and garnishment does not involve a restraint of physical property, there is no need to require that the service be effected by the Marshal as it involves simple delivery of the Process of Maritime Attachment and Garnishment to the various garnishees to be identified in the writ.

## PRAYER FOR RELIEF TO SERVE LATER IDENTIFIED GARNISHEES

9. Plaintiff also respectfully requests that the Court grant it leave to serve any additional garnishee(s) who may, upon information and belief obtained in the course of this litigation, to be holding, or believed to be holding, property of the Defendant, within this District. Obtaining leave of Court at this time to serve any later identified garnishees will allow for prompt service of the Process of Maritime Attachment and Garnishment without the need to present to the Court amended Process seeking simply to identify other garnishee(s).

# PRAYER FOR RELIEF TO DEEM SERVICE CONTINUOUS

and repetitively, Plaintiff respectfully seeks further leave of the Court, as set out in the accompanying Ex Parte Order for Process of Maritime Attachment, for any process that is served on a garnishee to be deemed effective and continuous service throughout the remainder of the day upon which service is made commencing from the time of such service; and such service to be further deemed effective through the end of the next business day, provided that another service is made that day, and to authorize service of process via facsimile or e-mail following initial in personam service.

## PRAYER FOR RELIEF TO TEMPORARILY SEAL CASE

- 11. Upon information and belief, it is the practice of many law firms in the maritime bar to review the daily electronic docket sheet of the Southern District of New York for all maritime actions filed in the district and inform the defendant(s) named therein of any Ex Parte Orders of Attachment pending against them, thus defeating the purpose of the "Ex Parte" application.
- 12. Upon information of belief, it is the practice of certain publications, specifically Tradewinds, to publish the names of defendants named in Ex Parte Orders of Attachment, thus further defeating the purpose of the "Ex Parte" application.
- 13. Upon information and belief, Tradewinds has very recently publicized the names of parties in Rule B proceedings, the amount of the attachments, and other details of the actions, thereby further defeating the purpose of the "Ex Parte" application.
- 14. The Courts within the Southern District of New York have an interest in preserving the efficacy of the Ex Parte Orders issued therein.
- 15. The above interest supersedes the interest in maintaining a completely public docket, especially given that the public's access will only be limited temporarily until assets are attached and notice of attachment has been provided to the Defendant.
- 16. Indeed, the public's access to Ex-Parte Orders of Maritime Attachment defeats their entire purpose, by depriving Plaintiffs of the element of surprise and potential allowing Defendants to re-route their funds to avoid the attachment, thus making the attachment remedy hollow.

- 17. For the foregoing reasons, Plaintiff requests that the Court issue an Order temporarily sealing the court file in this matter, including the Verified Complaint and all other pleadings and Orders filed and/or issued herein until further notice of this Court or notification to the clerk that property has been attached.
- 18. This request is narrowly tailored to meet Plaintiff's needs. Once property is attached, the case should be unscaled, as the interest underlying sealing the case will have been largely eliminated.

Dated:

July 1, 2008

Southport, CT

<u>Anne C. Le Vaneuy</u> Anne C. Le Vasseur

Sworn and subscribed to before me This 1<sup>st</sup> day of July, 2008

Notary Public